MINUTES PUBLIC WORKS COMMITTEE Tuesday, November 27 Municipal Service Building 2026 New Jersey Ave. 5:30 p.m.

Ald. Present: J. Heidemann, J. Bohren, S. Versey, B. Wangemann, J. Belanger

Staff Present: Mayor T. Van Akkeren, D. Biebel, J. Kolste, D. Kuckuk, R. Sazama, M. Pawasarat, S. Isaacs

Others Present: See sign-in sheet

1. Call meeting to order. This is the fourteenth meeting of the 2012-2013 Public Works Committee.

2. Pledge of Allegiance.

- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
- 4. Approval of minutes from the October 23, 2012 meeting.
 - S. Versey/B. Wangemann motioned to approve. Vote 5-0, motion carried.
- 5. **R.O. 192-12-13** Council 5.4 11/05/12

Communication from Ald. Lewandoske requesting that the City place life rings on the pier in hopes that it can help prevent drowning in the future.

HOLD

- 6. Discussion and possible action regarding the request from Making Spirits Bright (sponsored by County Rotary Clubs) reservations for the Quarryview Center and Evergreen Park in 2013 for the dates of Nov. 22 thru Dec. 31.
 - J. Bohren/S. Versey motioned to approve the request for the Quarryview Center and Evergreen Park reservations for the dates of Nov. 22 thru Dec. 31, 2013. Vote 5-0, motion carried. Over 6,000 cars have gone thru the park and over 12,800 food items have been donated to local food pantries so far this year. Feedback is all positive from neighbors and the public. The skiers and Rotarians have agreed to work together which include the DPW staff to add two road crossings for skiers and move snow back if necessary. Staff will accommodate the two reservations that have already been made at the Quarryview Center in 2013 by waiving their fees and moving their reservations elsewhere.
- 7. Discussion and possible action regarding the alley repair at the Sheboygan Regency House located at 919 Wisconsin Ave.
 - J. Bohren/B. Wangemann motioned for staff to contact Ms. Doneff and let her know she would need to get "a significant number of abutting property owners to indicate that the project is warranted" and let her know the project would be done at their expense. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report

- Dredging update ~ 75% complete on both projects
- Bridge ~ scheduled for new computer system this winter (\$350,000)
- 5 open positions ~ made 2 offers ~ both declined
- Ald. Bohren questioned purchasing versus leasing garbage trucks. Staff is currently researching the options best for the City.

SET NEXT MEETING DATE:

Tuesday, December 11, 2012 Municipal Service Bldg. Training Rm. 5:30 pm

<u>ADJOURN</u>